

On Wednesday, February 3, 2016, at 6:01 p.m., the Dayton City Commission met in regular session in the Commission Chambers of City Hall.

### **CALL TO ORDER**

Temporary Chairperson Commissioner Mims called the meeting to order.

### **INVOCATION**

Commissioner Shaw gave the invocation.

### **PLEDGE OF ALLEGIANCE**

Temporary Chairperson Commissioner Mims led the public in the Pledge of Allegiance.

### **ROLL CALL**

Roll call was taken and Commissioners Williams, Joseph, Mims and Shaw were present. The Clerk of Commission, Ms. Rashella Lavender, and the Acting City Manager, Mr. Stanley Earley, were also present.

**Commissioner Joseph made a motion to authorize the absence of Mayor Whaley from this weeks meeting. Commissioner Shaw seconded the motion. The motion was unanimously approved.**

### **APPROVAL OF MINUTES**

**Commissioner Joseph made the motion to approve the minutes from the January 27, 2016, meeting. Commissioner Shaw seconded the motion. The previous meeting minutes were unanimously approved.**

### **COMMUNICATIONS AND PETITIONS**

#### **Communication #21113**

Handout – Preschool Power Pledge

### **SPECIAL AWARDS/PRESENTATIONS**

#### **Celebrate Dayton 2016**

Temporary Chairperson Commissioner Mims invited Mr. Randy Chestnut, from Celebrate Dayton, to the podium to share a brief update.

Mr. Chestnut said in 2015 there were eight different block parties around the Miami Valley, with over 5000 attendees, 400 volunteers, and 120 different agencies involved. He said each year they try to highlight local businesses in each of the neighborhoods. He said the 2016 theme for will be “Getting bigger by going smaller”.

The City Commission thanked Mr. Chestnut for his leadership.

#### **3<sup>rd</sup> Annual MLK World House Party**

Temporary Chairperson Commissioner Mims invited Ms. Katy Crosby, Executive Director of Human Relations Council, to the podium to recognize students.

Ms. Crosby said every year the Human Relations Council hosts the MLK House Party for high school students in order to create art to display during the march. This year, two students from Meadowdale High School were the painters of the sign; they were Ms. Mahogany Bankston and Mr. Caelon Winston.

#### **Ready Set Soar Preschool Promise**

Temporary Chairperson Commissioner Mims invited Ms. Robyn Lightcap and Ms. Charmaine Webster, to the podium to share about the preschool promise.

Ms. Lightcap said the three reasons why preschool is powerful is because it gives children a strong start and prepares them for kindergarten, it allows parents to return to workforce, and it builds an educated workforce for the future.

Ms. Lightcap said in the city of Dayton almost 80 percent of children are not ready for kindergarten. She said our children are not attending high quality preschools. Ms. Lightcap said it is their intention that all four year olds have an opportunity to attend a quality preschool.

Ms. Webster said that in 2016–2017 school year, there will be a pilot program in northwest Dayton. She said this program will work on all three components of the preschool promise (Educate, Expand, and Assist). Ms. Webster said she would like for everyone to sign the Preschool Power Pledge.

Commissioner Mims asked how a preschool receives the designation of a quality program.

Ms. Webster said the State of Ohio has a star rating quality system. Preschools can earn one to five stars. She said any program that receives three to five stars is considered a high quality program, which means those preschools have better business practices, teachers have more degrees and skills, and they are using assessments and a good curriculum to teach the children.

Commissioner Williams asked how many preschool programs are considered high quality.

Ms. Webster said in Montgomery County there are 89 preschools and less than half have been rated high quality.

**ADDITIONS OR DELETIONS TO THE CALENDAR**

The Clerk of Commission, Ms. Rashella Lavender, requested the addition of Emergency Ordinance No. 31472-16-Regarding the Appointment of Shelley Dickstein as City Manager.

**REPORTS:**

**A. Purchase Orders, Price Agreements and Contracts:**

**(All contracts are valid until delivery is complete or through December 31<sup>st</sup> of the current year).**

**1. Purchase Order:**

**CENTRAL SERVICES**

**A1. Digital Fringe** (color printing and bindery services as needed through 12-31-16) **\$12,000.00**  
(and for the period of 01-01-17 through 12-31-17) **12,000.00**

**1. (Cont'd):**

**FIRE**

**B1. Cellco Partnership dba Verizon Wireless** (cellular broadband card services as needed through 12-31-16) **16,800.00**  
(and for the period of 01-01-17 through 12-31-17) **17,000.00**

**LAW**

**C1. Calfee, Halter & Griswold, LLP** (professional legal services as needed through 12-31-16) **20,000.00**

**POLICE**

**D1. A. E. David's Uniform Company** (uniforms, equipment and related items as needed through 12-31-16) **14,000.00**  
**D2. Kiesler Police Supply** (thirteen sets of body armor equipment) **10,582.00**  
(and for the period of 03-01-16 through 06-30-18) **225,000.00**

**RECREATION & YOUTH SERVICES**

**E1. Advanced Turf Solutions, Inc.** (fertilizer with application services as needed through 12-31-16) **19,841.00**  
**E2. Trupointe Cooperative, Inc.** (herbicides, fertilizers, insecticides and related items as needed through 12-31-16) **43,615.70**  
(and for the period of 01-01-17 through 12-31-17) **45,000.00**

**WATER**

**F1. Infor Public Sector, Inc.** (Infor Intelligent Open Network software suite and support services) **71,050.00**  
**F2. Everett J Prescott, Inc.** (PVC pipe fittings and related items as needed through 12-31-16) **20,000.00**  
-Depts. of Central Services, Fire, Law, Police, Recreation & Youth Services, and Water. **Total: \$526,888.70**

**2. LeadsOnline, LLC – First Renewal of Agency Agreement** – for access to a nationwide electronic database for identifying various criminal activities – Dept. of Police. **\$16,878.00**  
**(Annual Pymt.)**  
**(Thru 2/28/17)**

3. **Montgomery County Solid Waste – Payment of Voucher** – for tipping fees incurred –  
Dept. of Public Works/Waste Collection. **\$43,298.79**

**E. Other – Contributions, Enterprise Zone Agreements, Etc.:**

4. **Airport Council International – North America – Annual ACI-NA Membership** – for the  
2016 annual membership dues – Dept. of Aviation. **\$29,763.00**

**CITIZENS' COMMENTS ON CALENDAR ITEMS**

There were no citizens' comments on calendar items.

**DISCUSSION OF CALENDAR ITEMS**

**Calendar Item No. 6 –Resolution No. 6165-16-Establishing the Community Police Council**

The Acting City Manager, Mr. Stanley Earley said this item would be receiving its second reading.

Commissioner Williams thanked his colleagues for the support of this calendar item.

**APPROVAL OF CITY MANAGER'S RECOMMENDATIONS**

Commissioner Joseph made the motion to approve the City Manager's Reports. Commissioner Shaw seconded the motion. The City Manager's Reports were approved with a 4-0 vote. Voting in the affirmative were Commissioners Williams, Joseph, Mims and Shaw.

**LEGISLATION**

**EMERGENCY ORDINANCE- FIRST AND SECOND READING**

**Emergency Ordinance No. 31471-16-** Amending Sections 44.41 and 44.42 of the Revised Code of General Ordinances Relating to the Environmental Advisory Board, and Declaring an Emergency.

Commissioner Joseph moved that this being an emergency measure for the immediate consideration of the Ordinance. Commissioner Shaw seconded the motion. The motion was passed with a 4-0 vote. Voting in the affirmative were Commissioners Williams, Joseph, Mims and Shaw. The question being shall Emergency Ordinance No. 31471-16 be passed. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Commissioners Williams, Joseph, Mims and Shaw. The Emergency Ordinance was passed.

**RESOLUTION – SECOND READING**

**Resolution No. 6165-16 -** Establishing the Community Police Council.

The question being shall Resolution No. 6165-16 be adopted. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Commissioners Williams, Joseph, Mims and Shaw. The Resolution was adopted.

**THIS ITEM WAS ADDED**

**EMERGENCY ORDINANCE-FIRST AND SECOND READING**

**Emergency Ordinance No. 31472-16-**Appointing Ms. Shelley Dickstein as City Manager of the City of Dayton, Ohio, Establishing Her Salary and Other Employment Benefits, and Declaring an Emergency.

Commissioner Williams moved that this being an emergency measure for the immediate consideration of the Ordinance. Commissioner Shaw seconded the motion. The motion was passed with a 4-0 vote. Voting in the affirmative were Commissioners Williams, Joseph, Mims and Shaw. The question being shall Emergency Ordinance No. 31472-16 be passed. A roll call vote was taken resulting in a 4-0 vote. Voting in the affirmative were Commissioners Williams, Joseph, Mims and Shaw. The Emergency Ordinance was passed.

**BOARD APPOINTMENTS**

Commissioner Joseph made a motion to reappoint Mr. Jeffrey Mims to the Joint Office of Citizen Complaints - Ombudsman Office for a term ending January 1, 2017. Commissioner Shaw seconded the motion. The motion was approved with a 3-0-1 vote.

Commissioner Shaw made the motion to reappoint Julius Beckham, Gloria White, and Peggy Borts to the North Central Priority Land Use Board for a term ending December 31, 2017. Commissioner Joseph seconded the motion. The motion was unanimously approved.

Commissioner Williams made the motion to reappoint Charles King, Reggie Swickard, Charles Crawford and William Montgomery to the Southeast Priority Land Use Board for a term ending December 31, 2017. Commissioner Joseph seconded the motion. The motion was unanimously approved.

Commissioner Joseph made the motion to reappoint Mike Wietzel, Stephen Seboldt, Jeff Peterson and Howard Faust to the Greater Downtown Priority Land Use Board for a term ending December 31, 2017. Commissioner Shaw seconded the motion. The motion was unanimously approved.

Commissioner Shaw made the motion to reappoint Pat Rickman and Maurice Wortham to the West Priority Land Use Board for a term ending December 31, 2017. Commissioner Joseph seconded the motion. The motion was unanimously approved.

Commissioner Williams made the motion to reappoint Michael Fortunato, Fred England, Matthew Steven Kelly, Roselyn Miller and David Powers to the Northeast Priority Land Use Board for a term ending December 31, 2017. Commissioner Joseph seconded the motion. The motion was unanimously approved.

Commissioner Joseph made the motion to reappoint Ellis Jacobs, Laurie Trick, and Scott Arentsen to the Environmental Advisory Board for a term ending November 27, 2017. Commissioner Shaw seconded the motion. The motion was unanimously approved.

Commissioner Shaw made the motion to reappoint Ronda Lee Mosley to the Environmental Advisory Board for a term ending November 27, 2018. Commissioner Joseph seconded the motion. The motion was unanimously approved.

Commissioner Williams made the motion appoint Hillery Spearman, Kathy Arnett, and Chad Hammerschmidt to the Environmental Advisory Board for a term ending November 27, 2019. Commissioner Joseph seconded the motion. The motion was unanimously approved.

#### **PUBLIC HEARING**

Temporary Chairperson Commissioner Mims opened the Public Hearing regarding the 2016 Annual Appropriation. The Acting City Manager, Mr. Stanley Earley, called Ms. Barb LaBrier, Director of the Office of Management and Budget, to report on the 2016 Annual Appropriation.

Ms. LaBrier said this is the last of two hearings representing the 2016 Annual Appropriation of \$559 mill; she said public input has been taken from the Neighborhood Presidents Forum, the Community and Neighborhood Development Advisory Board, and Revenue Advisors Group.

#### **CITIZEN'S COMMENTS ON PUBLIC HEARING**

There were no citizens' comments on the public hearing.

Mr. Earley said this hearing is formal but the City Commission has held many informal discussions about the budget.

Temporary Chairperson Commissioner Mims closed the public hearing.

#### **CITIZENS' COMMENTS**

Citizen's comments were received from the following:

1. **Ms. Paula Humphrey, 201 W. Fairview Ave.** - spoke about the number of homicides in the City of Dayton.
2. **Ms. Barbara Mosley, 1518 Newton Ave.** – spoke about the number of homicides in the City of Dayton.

Commissioner Williams thanked them for their comments and said the overall trend has been a decline in the number of homicides.

Police Chief, Richard Biehl, said the number of homicides has been below 30 for a few years. He said in 2011 there was the largest decline in violent crimes in a ten year period. However, the trend changed in May 2015. He said the overall trend is a significant decline in violent crimes.

Commissioner Williams asked about the decision-making on deploying resources to combat crime.

Chief Biehl said he looks at the trends of where crimes are taking place and then he deploys resources to respond to those crimes.

**COMMENTS BY THE CITY MANAGER**

The Acting City Manager, Mr. Stanley Earley, had no closing comments.

**COMMENTS BY THE CLERK OF COMMISSION**

The Clerk of Commission, Ms. Rashella Lavender, had no closing comments.

**COMMENTS BY CITY COMMISSION**

**Commissioner Williams**

Commissioner Williams asked Ms. Crosby about the events for Black History Month.

Ms. Crosby said there will be movie night sponsored by the Human Relations Council at the Northwest Recreation Center on Saturday, February 6, 2016, from 1-3 p.m. The movie will be Hollowed Ground. She said the other movies will be at Central State West on February 12, 19, and 26th. She said the events are free and there will be plenty to eat. She said if more information is needed to contact the Human Relations Council at 937-333-1403.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:50 p.m.

---

**Jeffrey J. Mims, Jr.**  
**Temporary Chairperson**

**Attest:** \_\_\_\_\_  
**Clerk of Commission**